Agenda

April 8, 2008

Warren Town Council Meeting

Town Hall

514 Main Street

6:00 PM

Consent Agenda- all items listed with an asterisk () are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PUBLIC HEARING:

Community Development Block Grant (CDBG) application.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

*P-1, *P-2 & *P-3

PRESENTATION:

- 1. Governmental Health Group of Rhode Island, Inc.
- 2. Request Town Council approve and authorize the Council President to sign the Governmental Health Group of Rhode Island, Inc. agreement for Joint Negotiations and Purchase of Health Coverage.

INTERVIEWS:

Recreation Board

Bruce D. Hutchinson, 1 Cedar Lane

ACCEPTANCE OF MINUTES:

Acceptance of February 12, 2008 Minutes
Acceptance of March 11, 2008 Minutes

PROCLAMATION:

Proclaiming Saturday, April 26, 2008, Warren Earth Day and Annual Town-Wide Cleanup Day.

RECOGNITION:

Kickemuit Wildcats Cheerleaders 2008 Champions

Alex Absi - Captain Olivia Almeida

Sam Beaulieu - Captain Allyiah Benford

Amanda Bernard Caitlin Bisbano

Jillian Borgia Kaitie Briggs

Anastacia Edouard Carly Ferias - Captain

Brooke Fernandes Taylor Foster

Erin Gill Abbie Harris - Captain

Erin Hebert Amanda Ignacio

Sami Jannitto Victoria Lombardo

Laura Maisano Makenzie Marshall

Emily McCarthy Brianna McQuenney

Hailey O'Dell Kennedy Oliveira

Kiley Quinn - Captain Marisa Rainey

Rachael Rimoshytus Nicole Rodriques

Sarah St. Vincent Dionna Tebano

Cassidy Toste

Lynn DePasquale - Head Coach Lisa Lamper - Assistant Coach

Kathy Tucciarone – Assistant Coach

PETITIONS:

*P-1

Request for Transfer of Game Machine License

From: Superwash-Cheryl Richards & Suzanne Dutra

601 Metacom Avenue

Warren, RI 02885

To: K & M Services LLC d/b/a Superwash (Kori Steinhouse)

601 Metacom Avenue

Warren, RI 02885

*P-2

Request for a Class F Beverage License

From: St. Mary of the Bay

645 Main Street

Warren, RI 02885

Place: St. Mary of the Bay

Date: April 26, 2008

*P-3

Request renewal of Holiday Licenses

(See attached)

NEW BUSINESS:

NB-1

Letter from Attorney Stephen M. Litwin on behalf of Jimmy Stuart Carpet & Upholstery Cleaners regarding Tax Stabilization.

COUNCIL PRESIDENT ALFANO:

- 1. Request Council support new recycling program and appropriate \$750 for 50% of the recycling bins.
- 2. Request Bristol/Warren Regional School District match the appropriation.

3. Request a contribution to apply towards the purchase of the Kickemuit Wildcat Championship Jackets.

TOWN MANAGER:

1. Request a motion for the Town Council to approve the request from the State of Rhode Island

for Full Release, Condemnation Plat No. 2392B and to authorize the Council President to sign

the release regarding the replacement of Warren Bridge No. 124.

- 2. Request approval to proceed with consulting services/biological inventory and authorize the Council President to sign the Authorization to Proceed from Mason & Associates, Inc. regarding the Warren Bike Path.
- 3. Request Town Council approve and authorize Council President to sign an easement for Verizon for existing pole and new pole to be placed on school property off Child Street for additional service to Kickemuit Middle.

POLICE CHIEF:

1. Request approval to Purchase Motorola XTS2500 ENCRYPED PORTABLE RADIO SYSTEMS FOR Motorola, Inc. in the amount of \$20,304 under the State's Master Price Agreement #395, Award #3016797. This project is funded 100% by a Justice Department Grant.

TAX ASSESSOR:

2007 Abatements \$ 473.80

2007 Additions \$ 790.29

FIRE CHIEF:

- 1. Request to approve proposal from Andrew B. Shapiro, Master Architect, NCARB
- 74 Baker Street, Warren, RI 02885 for Touisset Station 6 addition design.

HIGHWAY DEPARTMENT:

1. Request the Town Council approve the change orders to the contract with LAL Construction for 2007 "Curbing and Sidewalk Project" in the amount of \$18,050.

- 2. Request Town Council approval to extend the contract with LAL Construction for the "Curbing and Sidewalk Project" to include Miller Street, west of Water Street, and the east side of Water Street, from Wheaton Street to Washington Street, based on the unit pricing provided in the July, 2007 Bid Specifications.
- 3. Mary V. Quirk School
- a. Request Town Council to award bid to Patrick J. McKenna Roofing, Inc., Pawtucket, RI in the amount of \$34,700 for Roof repairs.
- b. Request Town Council approval to negotiate an additional \$15,300 in required repairs to the school's roof. (CDBG Funds)
- c. Request Town Council authorize the Council President to sign the contract with Patrick J. McKenna Roofing, Inc.
- 4. Request Town Council reject all bids received for repairs to Town Hall Roof and authorize Town Manager/DPW Director to enter into competitive negotiations.
- 5. Request Town Council reject all bids received for repairs to Government Center Roof/Gutters and authorize Town Manager/DPW Director to enter into competitive negotiations.

6. Request Town Council approval to pay Cardi Construction in the amount of \$12,000 for Trench Restoration on Locust Terrace.

RENEWAL OF HOLIDAY LICENSES

Bill's Auto Repair & Towing 516 Child Street Blue Horse Tack 512 Main Street **Carriage House Creamery 277 Water Street** Cater to you Bakery, LTD. 233 Child Street Cumberland Farms Inc. 66 Market Street Del's Lemonade 65 Child Street Elsie's Baked Goods & More 601 Metacom Avenue Iggy's Food Mart, Inc. 292 Market Street **Imagine 5 Miller Street** Jamiel's Shoe World 471 Main Street **Lucky Bait & Tackle 289 Market Street** Muse 426 Main Street Salem's Gas 943 Main Street **Subway 509 Main Street Supermart Convenience Store 747 Main Street** The Corner Store 370 Child Street Warren Mart (Antone Elhaji) 428 Child Street

West Marine Products Inc. 601 Metacom Avenue